

Town of Montville Town Council
Special Meeting Agenda for June 15, 2016
7:00 p.m. – Town Council Chambers – Town Hall

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
4. Special Recognitions/Presentations
5. To Consider and Act on a motion to approve:
 - a. The Regular Meeting Minutes of May 9, 2016
 - b. The Special Meeting Minutes of June 7, 2016
6. Executive Session
7. Remarks from the public relating to matters on the agenda with a three-minute limit
8. Communications
 - a. Copy of the May budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of April 2016
9. Report from the Town Attorney on Matters Referred
10. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
11. Reports from Standing Committees.
 - a. Town Administration/Rules of Procedure – Councilor Jaskiewicz
 - b. Finance – Councilor Longton
 - c. Public Works/Solid Waste Disposal – Councilor Caron
12. Reports from Special Committees and Liaison Councilors
 - a. Councilor Caron: Commission on Aging; Social Services; Volunteer Fire Fighters’ Relief Fund
 - b. Councilor Jaskiewicz: Board of Education
 - c. Councilor Longton: Library
 - d. Councilor May: Water Pollution Control Authority; Youth Services Bureau and Advisory Board
 - e. Councilor Rogulski: Economic Development Commission, Planning & Zoning Commission
 - f. Councilor Pollard: Non-Profit Organizations
 - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission
13. Appointments and Resignations
 - a. To Consider and Act on a Motion to re-appoint Ms. Deborah Schober to the Uncas Health District with a term to expire on July 12, 2019.
 - b. To Consider and Act on a Motion to re-appoint Mr. Carl Freeman as an Alternate to the Zoning Board of Appeals with a term to expire May 11, 2020.
14. Unfinished Business
15. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$685.74 (six-hundred eighty-five dollars and seventy-four cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend Resolution 2015-60 adopted at the September 14, 2015 meeting to change the make-up of the Community Center Building Committee ~~from 9 (nine) to 7 (seven) members. The members will consist of two (2) members from the Parks & Recreation Commission, two (2) one (1) members from the Planning & Zoning~~ by striking from 9 (nine); 7 (seven) and the members will consist of two (2) members from the Parks & Recreation Commission, two (2) one (1) members from the Planning & Zoning and inserting 5 (five).

THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution 2015-60 adopted at the September 14, 2015 meeting to change the make-up of the Community Center Building Committee to 5 (five members). (Councilor Jaskiewicz)

- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$103,328.63 (one hundred and three thousand, three hundred twenty-eight dollars and sixty-three cents) dated the third day of June 2016. (Councilor Jaskiewicz)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to the pay the Deputy Registrar of Voters \$12.50 per hour for up to 20 hours each year. (Councilor Longton).
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to the pay the Registrar of Voters a stipend of \$350 for Election Day. (Councilor Longton).

16. Remarks from the Public with a three-minute limit

17. Remarks from the Councilors and the Mayor

18. Adjournment